

MINUTES OF A REGULAR COUNCIL MEETING
JANUARY 15, 2019

The Hollywood Park City Council met in a regular session on January 15, 2019 at 7:00p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Murphy called the meeting to order with the following Council Members present: Mike Howe, Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: Police Chief- Shad Prichard, Fire Chief- John Butrico, Public Works Director-Kelly Cowan, City Treasurer- Jeff Hinson, City Attorney- Michael Brennan and City Secretary-Janice Alamia. Absent:

PRESENTATIONS: Embrey/Jim McCloskey: Mr. McCloskey represents an apartment complex developer based in San Antonio. They are working on a development in unincorporated Bexar County and are seeking Fire coverage in that jurisdiction while they will have police coverage through Hill Country Village. This property is literally designated in Bexar County. Council asked questions regarding complex unit size, number of renters, expected coverage, impact to Hollywood Park residents, etc....

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his December report to council stating he had 65 calls for the month.
2. Police Report: Chief Prichard presented his December report to council stating he had 310 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated he had 50 total code compliance cases for the month of December and 21 rentals for the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at \$298,559 and revenues were at \$1,585,165 for the month of December.
5. City Secretary Report: Janice Alamia announced Network Realty as the Business of the Month for December. Court had 115 new violations filed and we received revenue of \$19,723. In the Permit department there were 58 new permits for the month of December.
6. City Attorney Report: Nothing to report.
7. Mayors report: Announced joint City Council/EDC Workshop on 1/23/19.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 12/18/2018.
2. Approve the Minutes of a Special Council Meeting on 1/7/2019.
3. Accept the Financial Statements as of 12/31/2018.
4. Authorize the Mayor to enter into an Agreement between the Bexar County Elections Administrator on behalf of Bexar County, a political subdivision of the State of Texas, and the Town of Hollywood Park pursuant to the Texas Election Code Section 271.002(a), for the May 4, 2019 election.
5. Approve an Ordinance ordering a General Election to be held on the 4th day of May, 2019 for the election of City Council members for Places One, Three and Five. This Ordinance

authorizes the engagement of the Bexar County Elections Administrator to conduct the elections that will be held jointly with other governmental entities in Bexar County.

Councilman Villarreal made the motion to approve the Consent Agenda in its entirety and Councilman Bailey seconded. The motion passed 4 to 1 with Councilmember Trueman abstaining.

CITIZEN PARTICIPATION:

- Rene Perry/122 Navato: Does not want billboard on Chula Vista. There is no space.
- Dean Perry/122 Navato: Does not want billboards. We do not need more signage.
- Robert Arias/221 Meadowbrook: Has a business on Chula Vista. Concerned about safety since 18 wheelers come into the area.
- Tom Lanford/Clear Channel Outdoor: They would like to be able to go through a bidding process if this was going to be voted on.
- Bert Thompson/141 Antler Circle: He is for billboards since it will bring revenue into city but wants to ensure safety for all.
- Irene Morgan/Enclave HOA President: Concerned about all businesses in the Chula Vista area. We do not want any billboards in that area.
- Ian Thompson: Does not live in Hollywood Park but is here to speak on behalf of Burkett since he advertises on one of their signs and it has helped his business that is located in San Antonio.
- Ray Keller/Keller Outdoor Advertising: He is interested in bidding for this project.
- Bob Moore/205 Sunway: I am in favor of the billboards since it will bring revenue into the city. I have asked a lot of questions and this provides a lot of financial opportunity.
- Sean Moore/204 Alcalde Moreno: Hopes night pollution from billboard shines on 281 and or 1604. He is also upset with building permit lack of recourse.
- Gloria Robles/138 Antler Circle: The street on Chula Vista is very narrow. A billboard is not a good idea for this area.
- Cody Keller/Keller Outdoor Advertising: He wanted to reiterate they are locally owned and operated. They would like to be part of the proposal process.

OLD BUSINESS: None

NEW BUSINESS:

1. DISCUSS TAKE POSSIBLE ACTION TO ENTER INTO ONE OR MORE LICENSE AGREEMENTS FOR THE INSTALLATION OF NEW TRADITIONAL AND DIGITAL BILLBOARDS.
 - a. Citizen Comments: Citizen Comments on the topic were heard during Citizen Participation. Doctor Gary Norsworthy's letter was read into the record by Councilmember Trueman and is attached to these minutes since he was not able to attend the Council meeting and requested his letter be read into the minutes.
 - b. Discussion: Beau Burkett from Burkett Media spoke concerning electronic signs he would like to place in Hollywood Park. He handed out some materials and showed slides

concerning placement. Councilmember Trueman was not in favor of the billboards. Councilmember Bailey is concerned about the safety issues also and not a fan of either of the billboard signs going up. Councilmember Villarreal stated he didn't understand how residents were upset with the possibility of a billboard but were fine with all the truck traffic entering Chula Vista that everyone was speaking about. Councilmember Howe stated he would like to see a study done so we can ensure there are no issues with sign placement. Councilmember Howe made a motion to table any action tonight other than to accept additional billboard proposals and to arrange for a traffic or engineering study to show any issues with safety and turning radius on streets where billboards will be placed. Councilmember Villarreal seconded and the motion passed unanimously.

2. DISCUSS TAKE POSSIBLE ACTION ON BUILDING PERMIT AND INSPECTION PROCEDURES.

- a. Citizen Comments: Mr. Moore stated he had to guess at what was needed at his residence and he wanted to have Mr. Bealors phone number or some way of contact.
- b. Discussion: Building Inspector, Bruce Bealor spoke to the Council about the turn around of permits. City Secretary, Janice Alamia stated that unfortunately our inspectors are only required to go and do inspections. They are not available to meet with vendors or residents to show how the work should be done. Mayor Murphy stated it is unrealistic to think we would have the resources that San Antonio provides. But we want to try and be as receptive as possible. No action was taken.

3. DISCUSS/TAKE POSSIBLE ACTION TO AUTHORIZE THE PROVISION OF FIRE PROTECTION AND FIRST RESPONDER SERVICES OUTSIDE OF THE TOWN OF HOLLYWOOD PARK CITY LIMITS.

- a. Citizen Comments:
 - Bob Moore/205 Sunway: He stated he would like the council to consider this since there was a substantial financial interest.
- b. Discussion: There was discussion amongst the Council as to how this would affect the current residents of Hollywood Park as to any possible revenue and future service to residents. Councilmember Villarreal made the motion to table this item and authorize the Mayor to procure the document needed from Bexar County, informing them of the current interest level of the Council. The motions was seconded my Councilmember Trueman. The motion passed unanimously.

4. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION FOR THE EXPENDITURE OF \$35,000 FROM THE ECONOMIC DEVELOPMENT CORPORATION FOR THE PURCHASE AND INSTALLATION OF FIVE IN CAR VIDEO SYSTEMS, TWO BODY CAMERAS AND THE ACQUISITION OF AN APPROPRIATE LICENSE TO OPERATE SUCH EQUIPMENT.

- a. Citizen Comments:
 - Bob Moore/205 Sunway: Mr. Moore stated he was for this item.
- b. Discussion: Councilmember Trueman made the motion to approve a Resolution of the Town of Hollywood Park Economic Development Corporation for the purchase and installation of five in car video systems, two body cameras and the acquisition of an appropriate license to operate such equipment. Councilmember Villarreal went on to second the motion and read the entire Resolution. The motion passed unanimously.

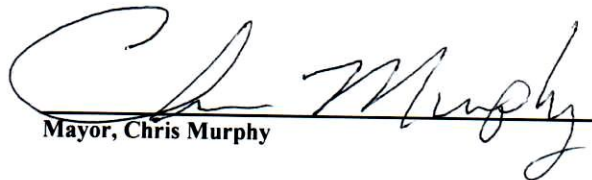
5. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION FOR AN EXPENDITURE NOT TO EXCEED \$17,000 FROM THE ECONOMIC DEVELOPMENT CORPORATION FOR THE PURCHASE AND INSTALLATION OF THE VOIGT PARK SECURITY PROJECT.

a. Citizen Comments: None

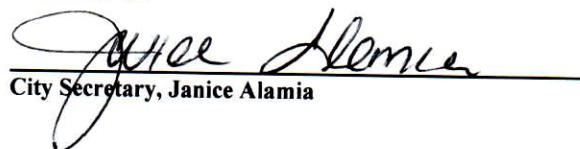
b. Discussion: Councilmember Trueman made the motion to approve a Resolution for an expenditure not to exceed \$17,000 from the Economic Development Corporation for the purchase and installation of the Voigt Park security project. Councilmember Bailey seconded and went on to read the entire Resolution. The motion passed unanimously.

ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 09:47pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 20 DAY OF FEBRUARY, 2019.


Mayor, Chris Murphy

ATTEST:


City Secretary, Janice Alamia